

Town of Waterboro

20/20 MASTER PLANNING COMMITTEE

Minutes

August 10, 2010, Waterboro Central Fire Station

Call to order at 6 pm by Tom Ursia, Town Planner.

Present: Bob Powers, Roger Macomber, Sandi Binette, Todd Abbott, Jack Seery and Kent Whitten. Absent: Steve Eveld

Minutes: Bob made the motion to accept the minutes of July 6, 2010 as written. Jack seconded. Voted, passed.

Announcements:

Dianne Holden will be the Town Committee Secretary for the 20/20 Committee.

Sel. Dennis Abbott will be the Board of Selectmen's liaison to the Committee.

Mapwork: As discussed at the July meeting, the mapwork has not been received as yet, but should be available from Sebago Technics at the Sept. meeting.

Efficiency Maine Grant process: Waterboro was awarded \$20,000.00 which is dedicated to the Comprehensive Planning process for an energy component of both Plan and Action Plans. Future grants may also open up. Work will have to follow the bid process established by the Town.

Discussion/Comments:

No members of the public present.

Discussion on Committee asking Town for working funds in Nov., 2010 vs. June, 2011. Tom stated that he will exhaust all possible resources, both the public and private sectors, before asking Board of Selectmen for funding. Agreed to ask Board for operational monies and continue to look at private/corporate sector, grants, etc. Agreed to prepare a CIP plan and funding for June, 2011. Tom to work up a proposed budget. All agreed to ask for \$10,000. in Nov., 2010.

Tom handed out a news article in regards to Biddeford's future. He requested each member come to the next meeting with a question after reading it.

20/20 Vision Statement: Todd made the motion to accept the following as the Committee's Vision Statement. Sandi seconded. Voted, passed.

“To provide a series of action plans to achieve and shape the future growth of Waterboro through a proactive, inclusive community effort that continuously improves and protects our quality of life by reaching a balance between economic development, environmental sustainability and community livability, in order to provide a legacy for our future generations.”

Visioning Sessions Schedule: Discussion held on dates, places and structure of the sessions. Agreed to hold 3 sessions: Young adults (with interaction thru the schools) and a general session (all ages groups), both to be held at the Middle School. And a 3rd. session with Senior Citizens, tied in their luncheons held at the Snowmobile Club.

A Subcommittee was formed to work on the sessions particulars. Members are: Sandi, Tom, Jack & Kent.

Next Meeting: Agreed to change meetings to Wednesday nights whereas the Board of Selectmen meet on Tuesday and Sel. Dennis wouldn't be able to attend. Todd made the motion that next meeting will be held on Sept. 8th, thereafter, the 1st. Wednesday of each month. Sandi seconded. Voted, passed. All meetings will be held at Central Station, 6 PM, unless posted otherwise.

Secretary to invite the Town's IT Tech, Dave Lowe to the next meeting.

Tom passed out a 'WHY are we pursuing a total new master plan?' answer sheet and asks the members to review for discussion of what the Committee would like on their website.

Public Notices: In an effort to educate the public about the 20/20 Committee, it was agreed that Dianne & Bob work together to get a news release out to the newspapers. Also, Dianne will have the meetings listed in The Smart Shopper and The Reporter, as well as do the public posting at the Town Hall and on the Town's Website.

Adjournment: Todd made the motion to adjourn at 8:30 pm. Jack seconded. Vote, passed.

Respectfully submitted,



Dianne Holden
Committee Secretary

Next Meetings Agenda Items &/or Work Items:

Dave Lowe, IT Tech to attend
Subcommittee Report on Visioning Sessions
Todd to report on procedure for budget request
Mapwork
Discuss City of Biddeford's news article
Discuss "WHY are we pursuing a total new master plan?"
CIP Plan
2011 Town Meeting Budget